

**BI-COUNTY COLLABORATIVE  
OPERATING COMMITTEE MEETING  
Thursday, September 26, 2013  
8:00 A.M.**

**at  
Bi-County Collaborative Administration Office  
397 East Central Street  
Franklin MA 02038**

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The matters listed below are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

**AGENDA**

**I. ROUTINE MATTERS**

**A. Program/Organizational Update**

- i. FY13 (pre-audit) Financial Report
- ii. Coordinated Program Review Results
- iii. School Opening Report
  - 1. Program Director Assignments
- iv. Referral Process/IAES
- v. Home Services Program
- vi. Independent Psychological Evaluations

**II. ACTION MATTERS**

**A. Nomination & Election of Officers**

- i. Chairman
- ii. Vice Chairman

**B. Approval of minutes: April 25**

**III. INFORMATIONAL MATTERS**

**A. Other**